



Airedale Terrier Club of Victoria Inc.
0017566A

ANNUAL GENERAL MEETING

Agenda

Date: Wednesday January 23rd, 2019 **Time:** 7.30pm **Venue:** KCC Park, Westernport Hwy, Skye.

1. **Opening**

2. **Apologies**

3. **Minutes of the 2018 Annual General Meeting**

Motion that they be confirmed.

4. **Committee Reports**

- President's Report - Motion that it be received.
- Secretary's Report - Motion that it be received.
- Treasurer's Report - Motion that it be received.
- Social Media - Motion that it be received

6. **Election of Office Bearers and Committee**

- Appointment of Scrutineers.
- Election of President
- Election of Secretary
- Election of Treasurer
- Election of Assistant Secretary
- Election of Treasurer
- Election of General Committee

7. **Statement of Income and Expenditure**

Receive and consider statement in accordance with s 94 of the Act.

8. **Appointment of Auditor**

9. **Special Business**

The Committee move that the memberships for 2019-2020 remain at the current rate of:
Single \$38, Dual \$43 and Junior \$1.

The Annual General Meeting may transact Special Business notice of which has been given in accordance with the Rules. If any member has any item of Special Business please ensure that it is submitted in writing to The Secretary, Mrs C Raven, 17 Barwon St, Clyde North 3978 by 2nd January 2019 to allow for distribution to all members prior to the AGM.

10. **Close**

**NOTICE OF
SPECIAL GENERAL MEETING**

The 2019 Special General Meeting of the **Airedale Club Of Victoria** will be held at Kcc Park,
Westernport Highway, Skye on Wednesday 23rd January 2019 at the conclusion of the Annual
General Meeting

AGENDA

1. **Opening**
2. **Apologies**
3. **Special Business** please ensure and items to be covered at the Special General Meeting are submitted in writing to The Secretary, Mrs C Raven, 17 Barwon St, Clyde North 3978 by 2nd January 2019 to allow for distribution to all members prior to the SGM.

No items listed for discussion at present

4. **General Discussion.**
5. **Close**



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(Dedicated to the Welfare and Promotion of the Airedale Terrier)

Nomination form for Office Bearers and Committee Members 2019

All nominations must be in the hands of the Secretary of the Club,
Ms C Raven, 17 Barwon St, Clyde North 3978 **no later than 2nd January 2019**

Late nominations will not be accepted. All nominations must be signed by the Nominee and the Nominator each of whom is a financial member of the Airedale Terrier Club of Vic Inc.

POSITION	NOMINEE (sign & print name) & VCA Number	NOMINATOR (sign & print name) & VCA Number
PRESIDENT		
VICE-PRESIDENT		
SECRETARY		
ASST. SECRETARY		
TREASURER		
AIREDALER EDITOR		
COMMITTEE		
COMMITTEE		
COMMITTEE		
COMMITTEE		

Please note: if one person holds 2 or more positions, then the remaining positions are filled as General Committee to a maximum of 10.

All members are reminded of the following rules: VCA Rule: All Office Bearers and Committee members must be financial members of affiliated Clubs and while holding office must be financial members of the VCA.

ATCV rule: All Office Bearers and Committee members must be financial members of the ATCV Inc. Only one member of a Dual Membership is entitled to hold office or vote. *(A member must have been a financial member for at least 3 months of the previous financial year to be eligible to nominate for a position on Committee)*. Section 44(e)/53(1) of the ATCV constitution; subject to section 23 of the Act, the Committee shall consist of -: (a) the officers of the Club; and (b) 4 ordinary members – each of whom shall be members of the VCA and shall be elected at the Annual General Meeting of the Club in each year.

Submitting Member's signature: Date:

Submitting Member's name (please print):